

MARYLAND SMALL BUSINESS DEVELOPMENT FINANCING AUTHORITY

OPEN MEETING MINUTES

November 8, 2018

The regular meeting of the Maryland Small Business Development Financing Authority convened at 1:00 p.m. via teleconference.

The following were in attendance at this meeting:

Authority Members	MMG Staff
Les Hall	Tim Smoot
Chuck Martin	Anthony Williams
Clemis Kaikis	Mark Harrison
Sharon Pinder	Robin Harris
Laura Pasternak	

**Attorney General's Office
Colleen Lamont, Assistant Attorney General**

AGENDA

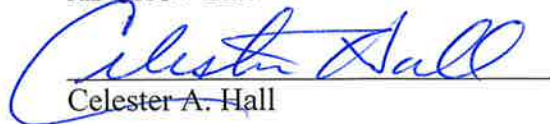
NEW REQUEST

Anderson Engineering and Design, LLC

The closed session of the November 1, 2018, meeting was summarized. The Authority Board meeting was attended by Les Hall, Laura Pasternak, Chuck Martin, Sharon Pinder, and Gina Ramsey. The meeting was closed to comply with requirements of the Maryland Public Information Act so that there would not be disclosure of confidential, commercial, and financial information associated with the applicants. The meeting was held to discuss the new requests of AlphaHill, LLC and Bloosurf, LLC; and modification requests of DaCore Investment Group, LLC dba Shark Bar & Seafood House, Domesticity, LLC and Real Creative, LLC, OGOS Energy, LLC. All of the requests were approved.

The Meeting then closed at 1:18 p.m. upon motion made and seconded, and approved by all voting members, the meeting was closed pursuant to General Provisions Article, Section 3-305(b) (13), "to comply with a specific... statutory... requirement that prevents public disclosures about a particular proceeding or matter", that is, the Maryland Public Information Act prohibits disclosure of trade secrets, confidential commercial and confidential financial information.

APPROVED:


Celester A. Hall
Chairman

DATE:

12-5-18